

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 18, 2014

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

AUGUST 19, 2014

10:30 a.m. Budget Workshops

1:00 p.m. Budget Workshops

AUGUST 20, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

AUGUST 21, 2014

9:00 a.m. Budget Workshops

1:30 p.m. Budget Workshops

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - AUGUST 18, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Central Services





- 3) Purchase Order No. 7700 – Compucom Systems Inc.; Microsoft Office Licensing-XP Replacement Project; Amount: \$65,273.93 (incl. WSST) (RM-CS-2014-206)  

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GSA

- 4) Request for Approval to Hear Property Tax Appeals- Island County Board of Equalization requests approval to convene after the 28th day 2014 regular session. The requirements for convening were satisfied because over 200 appeals have been filed which exceeds the threshold under the RCW 84.48.010  

Human Services



- 5) Contract Amendment No. 3 with Sunrise Services, Inc. for Jail Transition Services, adjustment of fund sources. Contract No. HS-48-13(3); Amount: \$0 (RM-HS-2014-201)  
- 6) Contract Amendment No. 2 with Sea Mar Community Health Centers to align service rates and dates of service with WA State Division of Behavioral Health and Recovery (DBHR) Grant No. 1163-27304(9). Contract No. HS-54-13 (2); Amount: \$125,988 (RM-HS-2014-202)  

Natural Resources

- 7) Contract Amendment No. 1 with WA State Department of Ecology. Amendment continues to fund the 2013-2014 operations and projects of the Island County Marine Resource Committee with revisions to the scope of work of Tasks 3.2 & 4.1 only. Contract No.: G1400459; Amount: \$0 (RM-DNR-2014-205)  

Public Works



County Roads

- 8) Contract/Contract Bond – Interwest Construction, Inc.; Fidalgo Drive Slope Stabilization – Whidbey Island; CRP 14-04, JL 01107-0001; Amount: \$189,047 (RM-PW-2014-213) (PW-1420-093)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners

- 9) Recommendation of Appointment to the Law and Justice Council, Position No. 5  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Human Services

- 10) 10:15 a.m. Public Hearing: Public notification related to Community Development Block Grant (CDBG) No. 00-64020-008. A Public Hearing will fulfill the public notification requirement to implement change in use of the Community Health Center building located at 105 NW 1st Street in Coupeville  

PERC Compliance/Island County – Case No. 25552-U-13-6539

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

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1:15 p.m. Island County Board of Health  

August 19 and 21, 2014

Budget Workshops with Elected Officials and Appointed Department Heads

Note: Times are approximate

Workshops with Departments TUESDAY - AUGUST 19		Workshops with Departments THURSDAY - AUGUST 21	
Time	Department	Time	Department
10:30-Noon	Public Works	9:00-9:30	Assessor
	LUNCH BREAK	9:30-10:00	Auditor
1:00-3:00	Public Health/DNR	10:00-10:30	Treasurer
--	5 MINUTE BREAK	10:30-11:00	Human Resources
3:05-4:05	Planning	--	5 MINUTE BREAK
		11:05-Noon	Human Services
		--	LUNCH BREAK
		1:30-2:00	Extension

AUGUST 20, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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